

APPROVED MINUTES OCTOBER 12, 2005  
CITY OF GUNNISON  
PLANNING & ZONING COMMISSION  
REGULAR MEETING  
Rev 10/14/05

MEMBERS	PRESENT	ABSENT	EXCUSED
DIANE LOTHAMER, CHAIR	X		
HARVEY HARRIMAN – VICE CHAIR	X		
JIM SEITZ	X		
BOB BEDA	X		
KURT SCHRAM		X	
JONATHAN HOUCK	X		
COUNCILMEMBER ELLEN HARRIMAN	X		

OTHERS PRESENT: DIRECTOR STEVE WESTBAY AND PLANNING  
TECHNICIAN ANDIE RUGGERA

I. CALL TO ORDER AT 7:00PM BY CHAIR LOTHAMER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CONSIDERATION OF SEPTEMBER 28, 2005 MEETING MINUTES  
Commissioner Seitz moved to approve the meeting minutes of September 28, 2005 as  
presented. Commissioner Harriman seconded the motion.

Roll Call Yes: Beda, Lothamer, Houck, Ellen, Harvey, and Seitz

Roll Call No: None

Absent: Schram

Motion Carried

IV. UPDATE ON THE CITY'S MASTER PLAN AND STEERING  
COMMITTEE MEETING

Director Westbay stated the Steering Committee Meeting was productive and supportive. A sub-committee was formed to review the draft vision statement. Westbay stated he wanted to give the Commission a chance to help facilitate the process of the sub-committee and to see the vision statement that has been drafted by the staff. The Commission discussed each section of the draft and stated the document needed more visioning for the future and not so much present tense. The Commission also discussed the length of the document, additional sections that need to be added, and the format of the document.

V. COUNCIL UPDATE

Councilmember Harriman gave a City Council update stating the Tourism Association gave a presentation, changes were made to the budget, two resolutions were passed,

Council held a meeting with the Board of County Commissioners, there was a discussion on annexation, and the Youth City Council was appointed.

#### VI. COMMISSIONER COMMENTS

Commissioner Houck referenced Commissioner Schram's letter of resignation and thanked Kurt Schram for serving on the Planning and Zoning Commission. The Commission asked staff to put together a resolution commending Schram for his dedication.

Commissioner Beda asked if the draft letter to the County Planning Commission should be authorized to sign. There was discussion on the draft and minor changes were made. Commissioner Beda moved to authorize Chair Lothamer to sign the letter to the County Planning and Zoning Commission regarding county referral, LUC #2005-73, Shady Island Subdivision, as amended. Commissioner Houck seconded the motion.

Roll Call Yes: Seitz, Harvey, Lothamer, Ellen, Houck, and Beda

Roll Call No: None

Absent: Schram

Motion Carried

#### VII. PLANNING STAFF UPDATE

Director Westbay thanked the Commission for their discussion on the draft Vision Statement and stated the sub-committee will be spending a lot of time working on the draft.

#### VIII. ADJOURNED at approximately 8:30p.m.

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Diane Lothamer, Chair

Attest:

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Andie Ruggera, Secretary